

**Minutes of the
City Commission for the City of Traverse City
Organizational Meeting**



November 10, 2014

An organizational meeting of the City Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 7 p.m.

The following Commissioners were present, constituting a quorum: Mayor Michael Estes, Barbara D. Budros, James Carruthers, Jeanine Easterday, Gary L. Howe, Ross W. Richardson and Timothy M. Werner.

The following Commissioners were absent: None.

Mayor Michael Estes presiding.

Pledge of Allegiance

Roll Call

1.

Selection of the Mayor Pro Tem from the membership of the City Commission for a one-year term expiring November 9, 2015.

Mayor Michael Estes opened the floor for nominations for the Office of Mayor Pro Tem.

Moved by Carruthers, seconded by Richardson, that a unanimous ballot be cast for Barbara Budros as Mayor Pro Tem until November 9, 2015 and that nominations be closed.

CARRIED unanimously.

2.

Consideration of appointment by the City Commission of two of its members to the City Planning Commission.

Moved by Carruthers, seconded by Budros, that Commissioner Easterday and Commissioner Werner be reappointed each to a one-year term expiring November 9, 2015 on the City Planning Commission

CARRIED unanimously.

3.

Consideration of appointments by the Mayor with approval from the City Commission of two citizen members to the City Planning Commission.

Moved by Easterday, seconded by Budros, that the Mayor's reappointment of John Serratelli to a three-year term expiring November 13, 2017, on the City Planning Commission be approved.

CARRIED unanimously.

The following addressed the Commission:

Benjamin Marentette, City Clerk

4.

Consideration of appointment by the Mayor with approval by the City Commission and Grand Traverse County Board of one of the Commission members to the Grand Traverse County Department of Public Works Board.

The following addressed the Commission:

Jered Ottenwess, City Manager

Moved by Budros, seconded by Richardson, that the Mayor's appointment

of Commissioner Werner to the Grand Traverse County Department of Public Works Board, to a one-year term effective January 1, 2015, expiring December 31, 2015, (seat previously held by Commissioner Richardson), subject to approval by the Grand Traverse County Board of Commissioners, be approved.

CARRIED unanimously.

5.

Consideration of appointment by the Mayor with approval by the City Commission and Grand Traverse County Board of one of the Commission members to the Grand Traverse County Resource Recovery Council.

Moved by Easterday, seconded by Richardson, that the Mayor's reappointment of Commissioner Carruthers to the Grand Traverse County Resource Recovery Council, to a three-year term effective January 1, 2015, expiring December 31, 2017, (seat previously held by Commissioner Carruthers), subject to approval by the Grand Traverse County Board of Commissioner, be approved.

CARRIED unanimously.

6.

Consideration of appointment by the City Commission of one of its members as Regular Member and one of its members as Alternate Member on the TC-TALUS Board.

Moved Richardson, seconded by Budros, that Commissioner Carruthers be reappointed as regular member and Commissioner Howe be appointed as alternate member, each to a three-year term expiring November 13, 2017, on the Traverse City Area Transportation and Land Use Study (TC-TALUS), (seats previously held by Commissioner Carruthers and Mayor Pro Tem Budros).

CARRIED unanimously.

7.

Consideration of appointment by the City Commission of one of its members as a Regular Member and one of its members as an Alternate Member on the Next Michigan Development Corporation Board.

Moved by Carruthers, seconded by Werner, that Commissioner Easterday be reappointed as regular member and Commissioner Howe be reappointed as alternate member, each to a one-year term expiring November 9, 2015, on the Next Michigan Corporation Board, (seats previously held by Commissioner Easterday and Commissioner Howe).

CARRIED unanimously.

8.

Consideration of appointment by the City Commission of one of its members to the Grand Traverse County Brownfield Redevelopment Authority, subject to approval by the Grand Traverse County Board of Commissioners.

Moved by Carruthers, seconded by Werner, that Commissioner Richardson be reappointed to the Grand Traverse County Brownfield Redevelopment Authority, to a three-year term effective January 1, 2015, expiring December 31, 2017, (seat previously held by Commissioner Richardson), subject to approval by the Grand Traverse County Board of Commissioners.

CARRIED unanimously.

9.

Consideration of appointment by the City Commission of one citizen at-large member to the Grand Traverse County Brownfield Redevelopment Authority, subject to approval by the Grand Traverse County Board of Commissioners.

Moved by Richardson, seconded by Carruthers, that Scott Joseph be reappointed to the Grand Traverse County Brownfield Redevelopment Authority;

term expiring December 31, 2017, (seat previously held by Scott Joseph), subject to approval by the Grand Traverse County Board of Commissioners.

The following addressed the Commission:

Benjamin Marentette, City Clerk

CARRIED unanimously.

10.

Adjournment of Organizational Meeting.

There being no objection, Mayor Michael Estes declared the Organizational Meeting adjourned at 7:13 pm.

Benjamin C. Marentette, CMC
City Clerk

Approved: _____, _____
(Date) (Initials)